
PUBLIC NOTICE

City of Maricopa Merit Board Meeting
Monday, August 18, 2008 at 6:00 pm
Interim City Hall
45145 W. Madison Ave.
Maricopa, AZ 85239

1.0 Call to Order

2.0 Roll Call

3.0 Minutes

- 3.1 Approval of minutes. The Board will approve minutes from the July 24, 2008 City of Maricopa Merit Board meeting.

4.0 Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee chair before the meeting. The Committee Chair will call upon you for your comments

- 4.1 Welcome to New Member. Welcome the new Merit Board Member
4.2 Labor Management Committee. Review and discuss whether to have the Merit Board members serve as a labor management committee
4.3 Appeal Board Hearing Procedures. Review and discuss a draft of rules and procedures to govern the conduct of Appeal Board hearings

5.0 Call to the Public

The procedures to follow if you address the Committee are: The Merit Board requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Board Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Merit Board may respond to criticism made by those who have addressed the Merit Board may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Merit Board shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action

6.0 Adjournment

Note: *This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.*

This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by Friday August 15, 2008 by 6:00 p.m.

Vanessa Bueras, CMC
City Clerk

